TPC RESOLUTION # 20-05

RESOLUTION RECOMMENDING APPROVAL OF THE FY 2006-2010 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the FY 2006-2010 TIP and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the FY 2006-2010 Transportation Improvement Program is hereby recommended for approval to the MPO Governing Board.

The foregoing resolution was offered by Mr. Gary Donn who moved its adoption. The motion was seconded by Mr. Aristides Rivera, and upon being put to a vote, the vote was as follows:

| Jose-Luis Mesa, Chairman Fred H. Beckman Carlos F. Bonzon Roosevelt Bradley Gary Brown Mary H. Conway Gary Donn Jorge E. Hernandez Jay Marder Bruce Offord | -Aye -Aye -Absent -Aye (G. Navarrete) -Aye (G. Wohlforth) -Aye (L. Medina) -Aye -Aye -Aye -Aye -Aye -Aye | Diane O'Quinn-Williams Servando M. Parapar Clarance Patterson John Renfrow Javier Rodriguez Aristides Rivera Charles A. Towsley Michael Williams Vivian G. Villaamil | -Aye (S. Basu) -Aye -Aye (J. Geimer) -Aye (D. Yoder) -Aye -Aye -Aye -Absent -Aye (J. Roberson) -Absent |
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The Chairperson thereupon declared the resolution duly passed and approved this 6th day of June, 2005.

METROPOLITAN PLANNING ORGANIZATION M.P.O.

Irma San Roman TPC Secretariat

MPO